

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE:

**DOUGLAS A. BROWN
JULIET HOMES, L.P.
JULIET GP, L.L.C.**

**CASE NO. 07-36422-H1-7
CASE NO. 07-36424-HI-7
CASE NO. 07-36426-HI-7**

Debtors

**JOSEPH M. HILL, TRUSTEE and
W. STEVE SMITH, TRUSTEE,**

ADVERSARY NO. 09-03429

ALEX ORIA, ET AL.,

Defendants

TRUSTEES' SUPPLEMENTAL WITNESS AND EXHIBIT LIST

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION	
Main Case No: 07-36422; 07-36424 & 07-36426	Name of Debtor: Douglas A. Brown; Juliet Homes, L.P. & Juliet GP, L.L.C.
Adversary No: 09-03429	Style of Adversary: Same as above
Witnesses:	Judge: Honorable Marvin Isgur
Theresa Mobley	Courtroom Deputy:
Steve Smith	Hearing Date: June 30, 2010
	Hearing Time: 9:00 a.m.
	Party's Name: Joseph M. Hill, Trustee & W. Steve Smith, Trustee
	Attorney's Name: Jeremy R. Stone
	Attorney's Phone: 713-655-1200
	Nature of Proceeding: Trustees' Motion for Leave to File Second Amended Complaint and for Extension of Time to Serve Defendants

EXHIBITS

Ex. #	Description	Offered	Objection	Admitted/ Not Admitted	Disposition
1-A	1500 Interest Ltd. Certified Secretary of State Documents				
1-B	TMOC check #004818				
1-C	TMOC check #004875				
1-D	TMOC check #004912				
1-E	TMOC check #004954				
1-F	TMOC check #005002				
1-G	TMOC check #005038				
2-A	324 Tropicana Interest, LP Certified Secretary of State Documents				
3-A	421 Fannin GP, LLC Certified Articles of Organization				
4-A	421 Fannin Interests, Ltd. Certified Secretary of State Documents				
4-B	TMOC check #005028				
5-A	5020 Interests, Ltd. Certified Secretary of State Documents				
6-A	5803 Richmond Ltd. Certified Secretary of State Documents				
6-B	Promissory Note dated 8/10/06				
7-A	Skyline 6019 Interest Ltd. Certified Secretary of State Documents				
7-B	Juliet Homes check #s 10884, 10885, 10886, 10892, & 10893				
8-A	Skyline 6019 Interest Ltd. Certified Secretary of State Documents				
8-B	Juliet Homes check #s 10884, 10885, 10886, 10892, & 10893				
9-A	6300 Interests Ltd Certified Secretary of State Documents				
9-B	Real property search				
10-A	6300 Investments, Inc. Certified Secretary of State Documents				
10-B	Real property search				
11-A	6353 Interest, Ltd. Certified Secretary of State Documents				
11-B	Real property search				
12-A	6353 Richmond, Phase II, Ltd Certified Secretary of State Documents				

13-A	6353 Richmond, Phase III, Ltd. Certified Secretary of State Documents				
13-B	Real Estate Trust Agreement				
14-A	6409 Interest Ltd Certified Secretary of State Documents				
14-B	TMOC check #004876				
14-C	TMOC check #004913				
14-D	TMOC check #004955				
14-E	TMOC check #005003				
14-F	TMOC check #005039				
14-G	TMOC check #005083				
14-H	TMOC check #005113				
14-I	TMOC check #005166				
14-J	TMOC check #005188				
15-A	6906 Broadway Interest, Ltd. Certified Secretary of State Documents				
15-B	TMOC check #005247				
15-C	TMOC check #005247				
16-A	9000 Interests Ltd. Certified Secretary of State Documents				
17-A	9745 Interests Ltd. Certified Secretary of State Documents				
18-A	Alabama/Main Management, L.L.C. Certified Secretary of State Documents				
19-A	Alabama/Main Partners, L.P. Certified Secretary of State Documents				
19-B	TMOC check# 004750				
20-A	Almeda Interests Ltd. Certified Secretary of State Documents				
21-A	Autodynamic, Inc. Certified Secretary of State Documents				
21-B	Reconciliation Detail/ 1110- Bank of American, Period Ending 03/31/06				
21-C	Reconciliation Detail/ 1110- Bank of American, Period Ending 05/31/06				
22-A	The Market at Congress and Doug Brown Partnerships				
23-A	TMOC check# 005036				
23-B	TMOC check# 005088				
23-C	Buyout Agreement for Juliet-Briar Hollow Joint Venture				

24-A	Ben Michael Medical Condominiums, LP Certified Secretary of State Documents				
25-A	Bentley Capital, L.P. Certified Secretary of State Documents				
25-B	Transaction Detail by Account- January through December 2006				
26-A	Brown/Kane, LLC Certified Secretary of State Documents				
27-A	TMOC check #5437				
28-A	Cantu Investments, Inc. Certified Secretary of State Documents				
28-B	TMOC check #004879				
28-C	TMOC check #004947				
29-A	D. Vidal, L.L.C. Certified Secretary of State Documents				
30-A	D/D Interest, Inc. Certified Secretary of State Documents				
31-A	DB Interest, Inc. entity details- Secretary of State, Nevada				
32-A	DG Interest, Inc. Certified Secretary of State Documents				
33-A	DG Realty, LLC Certified Secretary of State Documents				
34-A	DG/DW Interests Ltd. Certified Secretary of State Documents				
34-B	DG/DW Interests, Ltd Purchaser's Statement				
34-C	Seller's Statement				
34-D	Real property search				
35-A	Faith Brown Interest GP, LLC Certified Secretary of State Documents				
36-A	Greenberg Interest, Inc. Certified Secretary of State Documents				
37-A	HHT-FCP Limited 2 Certified Secretary of State Documents				
38-A	HHT-FCP Limited 3 Certified Secretary of State Documents				
39-A	Horizon Management, Inc. Certified Secretary of State Documents				
39-B	TMOC check #004974				
39-C	TMOC check #055115				
39-D	Reconciliation Detail 1110- Bank of America, Period Ending 7/31/06				

40-A	306 West 6 th Street Community Association, Inc. Secretary of State Documents				
40-B	TMOC check #004873				
40-C	TMOC check #004910				
40-D	TMOC check #004956				
41-A	Janvin Co. Secretary of State Documents				
41-C	Reconciliation Detail 1110- Bank of America, Period Ending 6/30/06				
42-A	TMOC check #005215				
42-B	TMOC check #005235				
42-C	TMOC check #5259				
42-D	TMOC check #5268				
42-E	TMOC check #5284				
42-F	TMOC check #5309				
42-G	TMOC check #5365				
42-H	TMOC check #5369				
42-I	TMOC check #5373				
42-J	TMOC check #5378				
42-K	TMOC check #5383				
42-L	TMOC check #5396				
42-M	TMOC check #005034				
42-N	TMOC check #005062				
42-O	TMOC check #005080				
42-P	TMOC check #005093				
42-Q	TMOC check #005111				
42-R	TMOC check #005118				
42-S	TMOC check #005134				
42-T	TMOC check #005148				
42-U	TMOC check #005157				
42-V	TMOC check #005174				
42-W	TMOC check #005183				
42-X	TMOC check #005209				
42-Y	TMOC check #005212				
43-A	Hudson Plaza, LLC Secretary of State Documents				
43-B	TMOC check #5287				
44-A	Juliet-Ballpark VI GP, LLC Secretary of State Documents				
45-A	Juliet-Briarhollow, LP Secretary of State Documents				
46-A	Juliet-Dominion Court, LP Secretary of State Documents				

47-A	Juliet-Midtown Village, LP Secretary of State Documents				
48-A	Juliet-Odom, LP Secretary of State Documents				
49-A	Juliet-Pirtle, LP Secretary of State Documents				
50-A	Juliet-Reddy, LP Secretary of State Documents				
51-A	Juliet-Reed Road, LP Secretary of State Documents				
52-A	Juliet-Silverwood, LP Secretary of State Documents				
53-A	Juliet-SMB, LP Secretary of State Documents				
54-A	Juliet Atascocita I, L.P. Secretary of State Documents				
55-A	Juliet-Ballpark VI, LP Secretary of State Documents				
56-A	Juliet Development GP, LLC Secretary of State Documents				
57-A	Juliet Development Ltd. Secretary of State Documents				
58-A	Juliet East Texas Development, LP Secretary of State Documents				
59-A	Juliet Homes, LP Partnerships				
60-A	Juliet Homes-Ballpark III, LLC Secretary of State Documents				
61-A	Juliet Homes-Washington Square North, LLC Secretary of State Documents				
62-A	Partnership – J85008				
63-A	Juliet Homes-Greenbusch Road, LLC Secretary of State Documents				
64-A	Juliet Land Purchasing Juliet GP, LP Secretary of State Documents				
65-A	Juliet Mortgage Partners, LP Secretary of State Documents				
66-A	Juliet-Nguyen, LP Secretary of State Documents				
67-A	Juliet Purchasing Services, LP Secretary of State Documents				
67-B	Reconciliation Detail 1110- Bank of American, Period Ending 10/31/06				
67-C	Reconciliation Detail 1110- Bank of American, Period Ending 09/30/06				

67-D	Reconciliation Detail 1110- Bank of American, Period Ending 06/30/06				
67-E	Reconciliation Detail 1110- Bank of American, Period Ending 07/31/06				
67-F	Reconciliation Detail 1110- Bank of American, Period Ending 05/31/06				
67-G	Check Register dated 08/23/07				
68-A	Juliet Signature Series, LP Secretary of State Documents				
69-A	Juliet-Westcott II, LP Secretary of State Documents				
70-A	Juliet Purchasing Services, LP Investor Payments Ledger				
70-B	Juliet Purchasing Services, LP Check #402				
70-C	Juliet Purchasing Services, LP Check #615				
71-A	Labyrinth Development, Inc. Secretary of State Documents				
72-A	LADF Holdings, LLC Secretary of State Documents				
73-A	LandCom Acquisition and Development Fund, L.P. Secretary of State Documents				
74-A	LDI 306 West 6 th Street, LP Secretary of State Documents				
75-A	Lexi-Co Distribution, Inc. Secretary of State Documents				
75-B	TMOC check #004663				
76-A	Main Hospital Development, LP Secretary of State Documents				
77-A	Main Hospital, GP, LLC Secretary of State Documents				
78-A	Marquis Capital Westcott II LLC Secretary of State Documents				
78-B	Bank Reconciliation dated 06/12/07				
78-C	Journal Transaction Record 06/27/07				
79-A	Marquis Capital II, LLC Secretary of State Documents				
80-A	M.L. Kerns & Associates, LLC Secretary of State Documents				
80-B	Sale and Purchase Agreement				
81-A	Materials Financial Specialists, LP Secretary of State Documents				
82-A	Mattsam Ventures, L.P. Secretary of State Documents				

83-A	K B S Insurance Group, LLC Secretary of State Documents				
84-A	Midtown BLK Ltd. Secretary of State Documents				
84-B	TMOC check #004874				
84-C	TMOC check #004911				
84-D	TMOC check #004953				
84-E	TMOC check #005004				
84-F	TMOC check #005041				
85-A	Midtown Medical GP, LLC Secretary of State Documents				
86-A	Museum Medical Center, LLC Secretary of State Documents				
87-A	TMOC check #004327				
87-B	TMOC check #004445				
87-C	TMOC check #004604				
87-D	TMOC check #004666				
87-E	TMOC check #004737				
88-A	Cantu Investments, Inc. Certified Secretary of State Documents				
88-B	TMOC check #004879				
88-C	TMOC check #004947				
89-A	Pinnacle Title GP, Inc. Secretary of State Documents				
89-B	Reconciliation Detail 1110- Bank of American, Period Ending 03/31/06				
89-C	Reconciliation Detail 1110- Bank of American, Period Ending 04/30/06				
89-D	Reconciliation Detail 1110- Bank of American, Period Ending 05/31/06				
89-E	Reconciliation Detail 1110- Bank of American, Period Ending 06/30/06				
89-F	Reconciliation Detail 1110- Bank of American, Period Ending 07/31/06				
89-G	Reconciliation Detail 1110- Bank of American, Period Ending 10/31/06				
90-A	Pinnacle Title Company, LLC Secretary of State Documents				
90-B	Reconciliation Detail 1110- Bank of American, Period Ending 03/31/06				
90-C	Reconciliation Detail 1110- Bank of American, Period Ending 04/30/06				
90-D	Reconciliation Detail 1110- Bank of American, Period Ending 05/31/06				

90-E	Reconciliation Detail 1110- Bank of American, Period Ending 06/30/06				
90-F	Reconciliation Detail 1110- Bank of American, Period Ending 07/31/06				
90-G	Reconciliation Detail 1110- Bank of American, Period Ending 10/31/06				
91-A	Pinnacle Title Management, Inc. Secretary of State Documents				
91-B	Reconciliation Detail 1110- Bank of American, Period Ending 03/31/06				
91-C	Reconciliation Detail 1110- Bank of American, Period Ending 04/30/06				
91-D	Reconciliation Detail 1110- Bank of American, Period Ending 05/31/06				
91-E	Reconciliation Detail 1110- Bank of American, Period Ending 06/30/06				
91-F	Reconciliation Detail 1110- Bank of American, Period Ending 07/31/06				
91-G	Reconciliation Detail 1110- Bank of American, Period Ending 10/31/06				
92-A	Pirtle Investments, LP Secretary of State Documents				
92-B	Reconciliation Detail 1110- Bank of American, Period Ending 04/30/06				
92-C	Reconciliation Detail 1110- Bank of American, Period Ending 05/31/06				
92-D	Reconciliation Detail 1110- Bank of American, Period Ending 06/30/06				
93-A	Pirtle Land & Cattle, L.L.C. Secretary of State Documents				
94-A	Quality Infusion Care, Inc. Secretary of State Documents				
94-B	TMOC check #005165				
94-C	TMOC check #004890				
94-D	TMOC check #004916				
94-E	TMOC check #004948				
94-F	TMOC check #005000				
94-G	TMOC check #005037				
94-H	TMOC check #005082				
94-I	TMOC check #005114				
94-J	TMOC check #005165				
95-A	Radford Properties, Inc. Secretary of State Documents				

95-B	Reconciliation Detail 1110- Bank of American, Period Ending 02/28/06				
95-C	Reconciliation Detail 1110- Bank of American, Period Ending 03/31/06				
95-D	Transaction Detail by Account- January through December 2006				
95-E	Check Register dated 08/23/07				
96-A	Reddy Interest, LLC Secretary of State Documents				
97-A	Rescon Builders, LP Secretary of State Documents				
97-B	General Warranty Deed with Vendor's Lien in Favor of Third Party				
98-A	Rescon Group, LLC Secretary of State Documents				
98-B	Reconciliation Detail 1110- Bank of American, Period Ending 02/28/06				
98-C	Reconciliation Detail 1110- Bank of American, Period Ending 03/31/06				
98-D	Reconciliation Detail 1110- Bank of American, Period Ending 04/30/06				
98-E	Reconciliation Detail 1110- Bank of American, Period Ending 05/31/06				
99-A	Juliet Homes, LP General Ledger				
99-B	Juliet Homes, LP Payable Journal				
100-A	Juliet Purchasing Services, LP Record #403				
100-B	Juliet Purchasing Services, LP Record #616				
100-C	Juliet Purchasing Services, LP Investor Payments Ledger				
101-A	Sanders Opportunity Fund (Institutional), L.P. Secretary of State Documents				
101-B	Juliet Purchasing Services, LP Record #400				
101-C	Juliet Purchasing Services, LP Record #614				
101-D	Juliet Purchasing Services, LP transaction sheet				
102-A	Sanders Opportunity Fund, L.P. Secretary of State Documents				
102-B	Juliet Purchasing Services, LP Record #401				

102-C	Juliet Purchasing Services, LP Record #613				
102-D	Juliet Purchasing Services, LP transaction sheet				
103-A	Bank Reconciliation dated 09/10/06				
104-A	Silverwood Ranch Partners, LP Secretary of State Documents				
105-A	The Market On Congress, Inc. Secretary of State Documents				
105-B	Reconciliation Detail 1110- Bank of American, Period Ending 02/28/06				
105-C	Reconciliation Detail 1110- Bank of American, Period Ending 03/31/06				
105-D	Reconciliation Detail 1110- Bank of American, Period Ending 04/30/06				
105-E	Reconciliation Detail 1110- Bank of American, Period Ending 05/31/06				
105-F	Reconciliation Detail 1110- Bank of American, Period Ending 06/30/06				
105-G	Reconciliation Detail 1110- Bank of American, Period Ending 07/31/06				
105-H	Reconciliation Detail 1110- Bank of American, Period Ending 08/31/06				
105-I	Reconciliation Detail 1110- Bank of American, Period Ending 09/30/06				
105-J	Reconciliation Detail 1110- Bank of American, Period Ending 10/31/06				
105-K	Check Register dated 08/23/07				
106-A	The Vidal Group, L.L.P. Secretary of State Documents				
107-A	TMOC check #004352				
108-A	FTR Mortgage Partners, LP Secretary of State Documents				
108-B	TMOC check #004868				
109-A	TMAHC, Inc. Secretary of State Documents				
110-A	TMCM Real Properties, LLC Secretary of State Documents				
110-B	TMOC check #004664				
111-A	Town Creek Companies, LLC Secretary of State Documents				
111-B	Check #'s 1020, 1111, 3984, 4029, 4130, 4132, 4133, 4231, 4232, 4233, 4235, 4236, 4239, 4240, 4267, 4286, 4289 & 4294 to Town Creek Companies, LLC				

111-C	Non-Disclosure and Non-Circumvention Agreement				
112-A	Trailmobile Land Company Secretary of State Documents				
112-B	Bank Reconciliation dated 06/12/07				
112-C	Check Register dated 08/23/07				
112-D	Journal Transaction Record dated 06/27/07				
112-E	Bank Reconciliation dated 11/06/06				
112-F	Promissory Note dated 09/05/06				
113-A	Tuscany Woods Interests, LP Secretary of State Documents				
113-B	Agreement of Limited Partnership of Tuscany Woods Partners, Ltd.				
114-A	Varma Investments, Ltd. Secretary of State Documents				
115-A	Washington Square Investors, LLC Secretary of State Documents				
116-A	William Marsh Resco, I, LP Secretary of State Documents				
116-B	Bank Reconciliation dated 06/12/07				
116-C	Journal Transaction Record 06/27/07				
117-A	Juliet Homes, LP Schedule of Partnerships as of 10/23/06				
118-A	Greenberg & Associates, Inc. Secretary of State Documents				
119-A	Bank of American Subpoena				
120-A	Bank of American Subpoena				
121-A	Letter dated 08/04/09 to Blanche D. Smith				
122-A	Fax dated 09/22/09 from Brian Kilpatrick to Bank of America re: Ref #L063009000784				
123-A	Letter dated 11/19/09 to Blanche D. Smith				
124-A	Trustees' Original Complaint				
125-A	Trustees' Amended Complaint				
126-A	Trustees' Proposed Second Amended Complaint & Exhibits				
127-A	In re Juliet Homes, LP Bankruptcy Schedules				
128-A	In re Juliet Homes, LP Statement of Financial Affairs				
129-A	In re Juliet GP, LLC Bankruptcy Schedules				

130-A	In re Juliet GP, LLC Statement of Financial Affairs				
131-A	In re Brown, Douglas A. Bankruptcy Schedules				
132-A	In re Brown, Douglas A. Statement of Financial Affairs				
133-A	Letter to Bank of America from Blanch D. Smith dated 06/25/09 re TMOC subpoena				

NOTE: Trustees reserve the right to amend or supplement this witness and exhibit list. Trustees additionally reserve the right to use exhibits and call witnesses identified by other parties.